Selectmen/Assessor's Meeting Summary May 2, 2018

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Mary Anderson; CEO – Bob Temple; Public – Kit Lascoutx, Traci Hoffman

Wesley Daniel called the weekly Selectmen Meeting to order at 7:00 PM.

Tom Johnston moved to accept the summary from 04/25/18, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$4,939.34/payroll; \$6,883.08 /vendor, Berkley Linscott seconded, all in favor.

Public Works Report -4/22-4/28: 23^{rd} – removed sanders, washed and serviced vehicles; 24^{th} – removed head gears, power washed, rust proofed; 25^{th} – 2 men power washed and cleaned trucks, 1 man mixed gravel in pit; 26^{th} – 2 men rust proofed bed chains, 1 man mixed gravel in pit; 27^{th} - 2 men cleaned up around town office and fire house, 1 man removed road posting signs. Time cards attached.

CEO Report – Bob Temple stated he is working on mining ordinance amendments (ex: 911 addresses where needed, accessibility, updated reclamation plans) and present them to the Mining Ordinance Committee. Pit inspections will be done between June 1 and September 15 payment for inspection due by September 28; letters will be sent to pit owners. Bob will work with the person who purchased the Nash pit for a smooth transition. Bob checked on the Leigh property; they are making progress moving trailers and still moving 'junk'. Bixby is still progressing in building his house but has a lot of 'junk' in his dooryard. Bob dropped off a revised request from Brann to the Planning Board. Bob will make copies of all the permits for the property on Mountain Road and will compare them to the work that has been done. Bob will check on Tim Jackson's junkyard; if tires are not removed or in the container he will write up an agreement for compliance.

Town Clerk/Treasurers Report – Mary Anderson stated she and Sandy Patrick attended a tax lien conference in Portland on Wednesday. Thursday, Ann Dean and Mary signed paperwork, at the First, to put Mary's name on the account. Tom Johnston and Mary attended a Technology conference, through MMA, at the Augusta Civic Center on Friday (Mary won the grand prize – an iPAD Pro). Bank balance \$328,096.59. BMV Audit is scheduled for 9:30 tomorrow.

Wesley Daniel read Reggie Burns resignation letter from the Tri County Solid Waste Management Organization effective May 1, 2018. Wesley read a letter of interest from Charlotte Henderson to be on the TCSWMO. Wesley Daniel moved to appoint Charlotte Henderson to finish Reggie Burns term on the Tri County Solid Waste Management Organization, Tom Johnston seconded, all in favor.

Berkley Linscott will take care of the request from Elizabeth Rhodes to put a bench in Marr Cemetery.

Wesley Daniel moved to appoint Tom Johnston as 911 Officer, Berkley Linscott seconded, 2 in favor Tom abstained.

Wesley Daniel moved to appoint the following to the Comprehensive Plan Committee; Guy Bourrie, David Studer, Charlotte Henderson, Christopher Lascoutx, Lowell Freiman, Susan Ebersten, Robert Birk, Peg Hobbs, and David Martucci, Tom Johnston seconded, all in favor.

Wesley Daniel moved to appoint Alison Leavitt to the Recreation Committee, Tom Johnston seconded, all in favor.

Wesley Daniel moved to appoint Christopher Lascoutx as Constable, Tom Johnston seconded, all in favor.

Wesley Daniel moved to appoint the following to the Roads Committee; Merton Moore, Albert Hutchinson, Chris Armstrong, Tom Johnston seconded, all in favor.

Wesley Daniel read the salt bids for 2018-2019; price per ton delivered: Morton Salt \$49.75, New England Salt Co., LLC \$55.27; Harcros Chemicals, Inc. \$63.76; Eastern Salt Company, Inc. \$69.90. Tom Johnston moved to allow Wesley Daniel to negotiate with New England Salt Co. to determine best price for delivery no more than \$55.27, Berkley Linscott seconded, 2 in favor, Wesley recused himself.

Tom Johnston stated he gave the Road Crew the dimensions needed for the propane tank pad. As soon as gravel is down, he'll contact the tank and generator people.

Wesley Daniel will contact Scott, Second Nature Tree Service, to remove a tree and trim others in West Washington Cemetery.

Wesley Daniel will meet with, Claybrook, a landscaper next week regarding the town gardens.

Questions and Comments

Traci Hoffman confirmed that the last paid holiday was Patriots Day.

Christopher Lascoutx will attend the County Regional Emergency Management for Emergency Shelter Workshop.

Wesley Daniel adjourned the meeting at 7:26PM.

Respectfully submitted,

Mary Anderson